

**RESOLUTION 23-2004**

**A resolution of Madison County, for the opening of a savings account, for the funding of a Cafeteria Plan.**

Be it Resolved by the Board of Madison County Commissioners that a savings account for the purpose of depositing funds to pay request for reimbursement under the Dependent Care Reimbursement Plan (DDC) and Unreimbursed Medical Expense for the benefit of the employees and their dependents of this entity be opened at Mountain West Bank of Helena N.A.

Be it Further Resolved that Jacqueline Wagner and Bruce Wagner, as representatives of Boulder Administration Services LLC, shall have authority to withdraw monies from this account as representatives of Boulder Administration Services for the purpose of paying Reimbursement Requests.

Dated this 6th day of July, 2004.

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C. Ted Coffman, Chairman

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Frank Nelson

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David Schulz

Attest: \_\_\_\_\_  
Peggy Kaatz Stemler  
Madison County Clerk and Recorder